

American Girl Fashion Show Committee Agenda Meeting Scheduled September 16, 2014 6:30 PM, Bountiful Bread, Stuyvesant Plaza, Albany

- 1. Call Meeting to Order, additions or changes to agenda
- 2. Approve minutes of previous meeting
- 3. Update on photographer
- 4. Update on show themes
- 5. Update on Albany Country Club meeting
- 6. Review to-do list for September
- 7. Approve suggested 2015 pricing for submission to BOD
- 8. Approve model application, then send to BOD
- 9. New Item: Possible placements for transfers or new members on AG committee. CJM will discuss.
- 10. Sponsorship chair task out
 - a. Sponsorship chair may begin soliciting sponsors, advertisers, and vendors at any time after the sponsorship letter that has been submitted to the BOD is approved.
 - b. Sponsorship chair may assign tasks to others in this endeavor
 - c. New Item: Approach Frank Adams Jewelers through new member. LW will discuss.
- 11. Review proposal for sponsored tickets for girls in the community (see written proposal).
- 12. Volunteer Management Chair
 - a. Volunteer Management chair should identify self at GMM, if present, and begin collecting shift assignment preferences from members.
 - b. Develop timeline for collecting shift assignments from members, and timeline for reporting how many members, and which ones are not assigned.
 - c. Coordinate with Bridget Graber to receive membership list.
- 13. Vendors Chair
 - a. Contact Carly Connors, Carolyn Daggett, Karen Clark for list of potential vendors
 - b. Coordinate with Bridget Graber to send mass mailing/emailing.
- 14. Publicity plan
 - a. **Project**: Possibly with Communications Council, reach out to Times Union for grant/discounted advertising leading up to the show, including a series of ads.
 - b. **Project**: Identify blogs that we should speak with, and identify for press releases as the date grows closer. Identify any opportunities to buy advertising on their sites.

- c. **Project**: Contact Colonie Center/Crossgates about booking tables for publicity in December/January/February. Coordinate with Brianna Olson, DIAD committee.
- d. **Project**: Design Save the Date cards, get committee and BOD approval, and send for printing.
- e. **Project**: Work with DIAD committee to set up DIAD at Delaware Public Library in Albany that works with the American Girl Dolls that we donated last year.
 - i. Possibly donate a new doll.
 - ii. Publicize this event.
 - iii. Tie-in with literacy and our history with Dolly's.
 - iv. Possible date in early February (Valentine's theme? Samantha Parkington and Victorian Valentines?)
- 15. Project: Contact cosmetology schools for proposed girl hair salon
 - a. Report back to committee by email within one to two weeks
 - b. Contact local cosmetology schools (Austin, Orlo, etc.) with proposal
 - c. Emphasize that this is a fundraiser for a 501(c)(3) not for profit.
 - d. We would have three shifts, 9-10:30, 12:30-2:00, and 4:00-5:30.
 - e. We would like dry styling for little girls, specifically braiding, French braiding, possibly fishtail braiding, and variations. We would supply hair elastics, barettes, and ribbons.
 - f. We would supply snacks for the volunteers.
 - g. Get a time estimate per girl.
 - h. See if we can guarantee a certain number of stylists *with supervision*. We would need someone from the school to supervise.
 - i. Possibly offer tickets to show as incentive?
 - j. Ask what supplies would be necessary at the club-chairs? Tables? Etc?
- 16. Project: Research pricing and feasibility of appliqué girl nail salon.
 - a. Report back to committee by email within one to two weeks
 - b. Gather pricing information on nail appliqués
 - c. Gather information about methods of application
 - d. List supplies needed to execute nail salon
 - e. Estimate time required to apply appliqués to girls
 - f. Suggest pricing
- 17. Set next month's meeting date
 - a. Will discuss model applicants, solicitation, issues at next meeting.
 - b. Will discuss raffle information from past years.